

CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, June 26, 2019 at 7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 26th day of June 2019 at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

1. Call to Order. Mayor Linda Anthony.
2. Citizens Communications: The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Citizens Communication agenda item or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to matters not listed on the agenda until a future meeting. Speakers shall limit their comments to five (5) minutes each.
3. **CONSENT AGENDA:** The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.
 - a. Approval of the June 12, 2019 Regular Meeting Minutes. City Secretary Debbie Loesch.
 - b. Public Safety: Approval of the March and April 2019 Public Safety Reports. Police Chief Scott Gerdes.
 - c. Utilities: Authorize Mayor Anthony to execute Bill of Sale and Conveyance Agreement for Wastewater Main Extension on Buckeye Trail.
 - d. **Request to postpone by applicant:** Land Use: 1903 Yaupon Valley Road: A variance request to remove six trees 14” or greater (Tree #350 – 15” Spanish Oak; Tree # 371 – 21.5” Spanish Oak; Tree # 384 – 25.5” Spanish Oak; Tree # 391 – 15” Spanish Oak; Tree # 394 – 14.5” Spanish Oak; and Tree # 399 – 17” Spanish Oak) for the construction of a new residence (Section 22.03.304 of the West Lake Hills Code). Applicants James and Danielle Hatchitt (Power of Attorney Mike Watson).
4. Finance: Presentation by Financial Advisors and Bond Counsel reviewing the debt issuance process and overview of the City’s draft debt policy. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

5. Finance: Discussion/decision on adopting a formal debt policy. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

6. Finance: Discussion/decision on refinancing wastewater revenue bonds. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

7. Land Use: **300 Laurel Valley**: Proposed Final Subdivision Plat & Construction Plans for East Ledgeway Subdivision, subdividing a 13.0-Acre Tract North of Laurel Valley Road into Seven (7) Single-Family Residential Lots (Legal Description: East Ledgeway Subdivision, Resubdivision of Lot 1, Block A of the A.F. Deloney Subdivision – 13.0 Acres). (Chapter 36 of the West Lake Hills Code). Applicant Emmet P. McCall (Engineer Ric Thompson).
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

8. Land Use: **403 Buena Vista**: A variance request to allow a fence to exceed 6' in height for the construction of a side yard fence (Section 22.03.173 of the West Lake Hills Code). Applicants James Dooner and Leslie Wilson.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

9. Finance: Discussion/decision to appoint a Bond Advisory Committee. Mayor Anthony
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

10. Finance: Review of timeline for bond issuance, including bond election. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Administration: Accept resignation of Larry Hanrahan, Chair of the Wastewater Commission. Mayor Anthony
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Administration: Discussion/decision to consider the appointment to fill a vacancy on ZAPCO. Mayor Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

13. Finance: Presentation of Mayor Anthony's draft 2019-2020 fiscal year budget. Mayor Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

14. Finance: Presentation of budget and property tax rate adoption timeline. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

15. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and replacement of water line on Westlake Drive, Camp Craft Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

16. Adjournment. Mayor Linda Anthony.



LINDA ANTHONY, MAYOR
By Debbie Loesch, City Secretary

Certificate

I certify that the above Notice of the June 26, 2019 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 21, 2019 at 4:00 pm. and will remain posted continuously until said meeting is convened.



Debbie Loesch, City Secretary

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance.